



STATE PRESERVES ADVISORY BOARD

January 10, 2012 – 10:00 AM

Second Floor Conference Room
Wallace State Office Building
Des Moines, Iowa

---Agenda Topics---

1	Approve Agenda	Decision
2	Approve Minutes of September 2011 Meeting	Decision
3	RFP for Fiscal Year 2013 - Attached is the Draft Request for Proposals for the period July 1, 2012 to June 30, 2013. Board members are asked to review and provide comments. The RFP will be released in late January.	Decision (Daryl Howell and John Pearson)
4	Starr's Cave Preserve – A recent rockfall at the entrance to Starr's Cave prompted staff review of options for prevention of potential injuries in the future. Recommendations from DNR geological consultants will be discussed.	Information (John Pearson)
5	Sylvan Runkel Preserve – Burn units within the preserve have been modified to reduce adverse effects on the Nevada Buck Moth, a rare prairie-inhabiting species. Population monitoring since 2010 and plans to search for the species elsewhere in the Loess Hills will be discussed.	Information (John Pearson)
6	Strategic Plan – A copy of the strategic plan was included in the agenda package for board members to review. The following items are proposed for discussion: what resources are most needed, uses of preserves, and how to improve public knowledge of the state preserve system. This item was tabled at the July 2011 meeting.	Decision (Deb Lewis)
7	Open Discussion	Information (Deb Lewis)
	Next Meeting	Information